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ACTION #I RF FILE VR *PIPER JAFFRAY*, DDO, 9NE7, 4AFL,
N 9SS/50G3, 94102, 9OPS/1G5, 9OPS,
F 9PS/EG3

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T 182882 EIA060

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IN 278219

TOR:120855Z JUN 74

S E C R E T 111654Z JUN 74 STAFF

CITE C *3C* ACTING)TO: DIRECTOR INFO *C.J.C 3C J.C.J*RYBAT *C*REF: *C* (278163) 70/31DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCES METHODS EXEMPTION 3B2B
NAZI WAR CRIMES DISCLOSURE ACT
DATE 20081. SUBJECT REF (SUBJ) RELATIONSHIP WITH *C* 7

(G) DEVELOPED IN 1971 WHEN LATTER APPROACHED SUBJ ON BUSINESS DEAL. THE TWO HAD KNOWN EACH OTHER CASUALLY FOR MANY YEARS, AS RESULT PROXIMITY FAMILIES AND RESIDENCES, MUTUAL ACQUAINANCES AND OCCASIONAL BUSINESS CONTACTS. IN MARCH 71, SUBJ LEFT LAUSANNE UNIV WHERE FOR PREVIOUS TWO YEARS HAD BEEN ADMINISTRATIVE OFFICER IN CHARGE BUDGET/FISCAL MATTERS. ACCORDING SUBJ HIS IDEAS, IN ATTEMPTING EXPAND AND "MODERNIZE" UNIV ADMIN PROCEDURES THROUGH USE COMPUTERS ETC, RAN COUNTER TO INTERESTS OTHER UNIV OFFICIALS AND SUBJ QUIT, APPARENTLY IN HUFF. ABOUT THIS TIME ARTICLE APPEARED IN LOCAL PRESS RE SQUABBLE WITHIN UNIV WHICH NOTED THAT SUBJ HAD BEEN LABELLED "FASCISTIC" BY LEFT-WING ELEMENTS.

2. ALTHOUGH G MADE REFERENCE TO ARTICLE DURING INITIAL APPROACH, ALSO INDICATED HE HAD SPOTTED SUBJ DURING 60'S

D 200-006-484/03

B. C. *7*

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WHEN LATTER WITH SWISSAIR (SUBJ WAS HEAD SWISSAIR COMMERCIAL AGREEMENT DIV 1960-69). G NEED HELP IN MARKETING PRODUCT DEVELOPED BY ONE OF HIS EX-NAZI FRIENDS WHO HAD DEVELOPED SYSTEM FOR CRYSTALLIZING FAT. PRODUCT CALLED "INTERFAT" WHICH APPEARED HAVE COMMERCIAL VALUE. SUBJ, WHO ^{W/N} IN PROCESS SETTING UP OWN OFFICE, AGREED ASSIST.

3. SUBJ AND G ^G TOOK TO KNOW EACH OTHER WELL DURING SUBSEQUENT BUSINESS CONSULTATIONS WHICH OFTEN LED TO POLITICAL DISCUSSIONS. IN COURSE THESE TALKS, SUBJ GRADUALLY BECAME AWARE OF SEVERAL CIRCLES OF ASSOCIATES AROUND G WHO MAY OR MAY NOT BE INTER-CONNECTED: EX-NAZI GROUP; ARAB BANKING/INVESTMENT GROUP; AND, WITHIN PAST YEAR OR SO, TERRORIST GROUP. SUBJ SUMMARIZED HIS KNOWLEDGE OF G'S RELATIONSHIP AND ACTIVITIES VIS-A-VIS THESE GROUPS AS FOLLOWS:

A. G IN TOUCH VARIOUS EX-NAZIES WHO HAVE TENDED CONGREGATE FOR MUTUAL BENEFIT AND PROMOTION VARIOUS BUSINESS DEALS. INTERFAT ONE OF THESE. G PART OF GROUP THAT ORIGINALLY BANKROLLED DEVELOPMENT OF PROCESS. MME S K O R Z E N Y, WHO NOW HOLDS BULK OF SHARES IN COMPANY, ANOTHER. G EITHER OWNS OR HAS MAJOR INTEREST.

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IN SMALL PUBLISHING FIRM FOR WHICH HE EDITING BORMANN PAPERS. G WORKS PRIMARILY AT HOME (WHICH FULL OF NAZI MEMENTOS) WHERE HE MEETS FREQUENTLY WITH THESE ASSOCIATES FOR BOTH BUSINESS AND POLITICAL DISCUSSIONS.

B. G ORIGINALLY PLACED IN ARAB COMMERCIAL BANK GENEVA BY MUHAMMAD K H I'D R AND IS NOW SENIOR SWISS DIRECTOR OF BANK. G DOES NOT, HOWEVER, GET ALONG WITH ARAB MANAGER OF BANK WHO CONSIDERED FOOL. G AFRAID BANK WILL FOLD IF SWISS HIGH COURT DECIDES IT MUST PAY 10 MILLION USD STILL IN LITIGATION. THUS, G WANTS BUILD UP BANK'S CAPITALIZATION WITH "POLITICAL MONEY" FROM LIBYANS, OTHER ARAB GOVTS, THEN KEEP BANK SOLVENT VIA INVESTMENT IN PROFITABLE COMMERCIAL DEALS. ACCORDING G, ARAB BANK MGR FREQUENTLY REJECTS HIS ADVICE AND IN VIEW THIS OPPOSITION WITHIN BANK, G NOW IN PROCESS FORMING HIS OWN HOLDING COMPANY WHICH NAMED V A L C O M A S.A. WHILE SOLICITING FUNDS FOR INCREASING CAPITALIZATION OF BANK FROM LIBYANS, ET AL, G ALSO ATTEMPTING SELL IDEA OF " COMMERCIAL INFILTRATION" (IN WHAT HE DESCRIBES AS TIME-HONORED PATTERN FOLLOWED BY ZIONISTS), WITH

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G SERVING AS MIDDLEMAN OR FUNDING CHANNEL FOR BROAD RANGE OF COMMERCIAL INVESTMENTS. ALTHOUGH PURCHASE OR PROPERTY FOR TERRORIST SUPPORT BASE IN SARDINIA OR FRANCE NOT PROFIT-MAKING COMMERCIAL DEAL PER SE, SUBJ BELIEVES G OBTAINED COMMITMENT FROM BACKERS TO ~~SHIPPING~~ MONEY DIRECTLY THROUGH G OR G'S COMPANY RATHER THAN THROUGH ARAB COMMERCIAL BANK, GENEVA. G'S PRINCIPAL CONTACT FOR OBTAINING FUNDS IN LIBYA IS PERSON G HAS DESCRIBED AS OF MINISTERIAL LEVEL AND CLOSE TO QADHAFI. G HAS NEVER REVEALED NAME TO SUBJ BUT HAS INDICATED LIBYAN VERY COOPERATIVE, CAN ARRANGE APPOINTMENT FOR QADHAFI OR ANY OTHER OFFICIAL WITHIN SHORT TIME.

C. G IS SUBJECT'S PRINCIPAL SOURCE OF [] INFO PREVIOUSLY REPORTED. WHILE CONSULTING SUBJ ON VARIOUS COMMERCIAL DEALS, G ALSO DISCUSSES RANGE OF "IDEAS" ON WAYS/MEANS ATTACKING ISRAELIS OR WHAT HE CONSIDERS ARE PRO-ISRAELI INSTITUTIONS, COMMERCIAL COMPANIES (LUFTHANSA, SEABOARD/WESTERN AIRLINES) OR PERSONALITIES (HENRY KISSINGER). G USUALLY COUCHES THESE "IDEAS" IN ABSTRACT TERMS, BUT HAS OCCASIONALLY DESCRIBED TARGETS IN SUCH *

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C J

DETAIL THAT SUBJ IS CONVINCED G REGULARLY CONTRIBUTES
 PROPOSALS FOR TERRORIST OPERATIONS TO ARABS AND SERVES
 AS SUPPORT ASSET FOR TERRORIST OPS IN PLANNING/PREPATORY,
 PERHAPS EVEN EXECUTION, STAGES.

4. FILE: C X-REF: C 3 450-11PDET

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